



Barnton Parish Council

MINUTES FROM THE MEETING OF BARNTON PARISH COUNCIL

Held Monday 23RD October 2023 at 7.00pm at Clerks Office, Barnton Cemetery, Hayes Drive, Barnton CW84JX

ATTENDED BY;	<ol style="list-style-type: none">1. Cllr Devine, (Chair)2. Cllr Phoenix (Vice Chair)3. Cllr Ayhok4. Cllr Chambers5. Cllr Gray6. Cllr Carter7. Cllr Harazny8. Cllr Coombes9. Cllr Hooper10. Cllr Hughes
Public;	N/A
Min. Ref;	Item
1 1/10/2023	To receive apologies for absence No Apologies received
2 2/10/2023	To note Declarations of Interests from members Cllr Gray was requested by the Chair to declare an interest in item 8.1 of the agenda which was declined Cllr Hooper/Devine – RBL
3	Public Forum - members of the public are invited to speak on matters relating to the agenda N/A
4 4/10/2023	NOTED; CW&C Ward report not received.
5 5/10/2023	NOTED; PCSO Report was received and noted
6 6/10/23	Approve and Sign Minutes – to approve the minutes of the previous meeting APPROVED; Cllr Devine proposed Barnton PC approve the minutes of the last meeting seconded, all agreed. 1 abstention.
7 7/10/2023	Clerks Report NOTED; A report was received from the Clerk / Annex 1
8 8.1/10/2023 8.2/10/2023	Correspondence /Consultations/ Planning NOTED; Request for allotment transfer for allotment holder was noted NOTED; Zurich insurance claim following RTA at Jubilee Corner was noted
9 9.1/10/2023 9.2/10/2023 9.3/10/2023 9.4/10/2023 9.5/10/2023 9.6/10/2023 9.7/10/2023 9.8/10/2023	Finance/Policy NOTED; Receipt of Auditor interim audit report was noted. APPROVED; Cllr Ayhok proposed BPC approve The payment schedule for October 2023, seconded, all agreed. NOTED; Return of external auditors report and associated documents for the year 22/23 was noted. NOTED; NTC re-quote for replacement gates at £1326.00 per gate was noted and agreed. APPROVED; Cllr Devine proposed BPC approve the CW&C licence to place a bench on the public highway, seconded, all agreed. NOTED; Remembrance Day programmes were noted and distributed. Marshalls for the day were agreed;- CLLR CARTER, CLLR CHAMBERS, CLLR HARAZNY, CLLR COOMBES, CLLR GRAY APPROVED; Cllr Phoenix proposed BPC Payment of £1050.00 to NTC to supply and install replacement basket swing at NRRG, seconded, all agreed. NOTED; Clerks return to normal working hours from 1 st November 2023 was noted.

9.9/10/2023 9.10/10/2023 9.11/10/2023	NOTED; The launch on 1 st October of BPC Grants scheme was noted NOTED; An events group report was received from the Chair. NOTED; A cemetery report was received from the clerk.
10 10/10/2023	<i>Date of Next Meeting</i> FINANCE/BUDGET MEETING Monday 20 th November 2023 6.30pm FULL COUNCIL MEETING Monday 20 th November 2023 7.00pm
11 11/10/2023	<i>Close of Meeting</i> NOTED; The Chair closed the meeting at 20.25.

Signed.....Date.....

DRAFT